

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING

OF

MONDAY, JUNE 30, 1986

AT 10:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Cleator, McColl, Jones, Gotch, McCarty, and Martinez, members of the City Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor, City Administration Building, 202 C St., San Diego, California, on Monday, June 30, 1986, at the hour of 10:00 a.m.

Said meeting will be held jointly with the Committee of the Whole for the purpose of discussing rules and procedures relating to Council discussions and communications and ongoing discussion of the FY87 budget.

Dated June 26, 1986.

Ed Struiksma, DEPUTY MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Struiksma at 10:20 a.m. Deputy Mayor Struiksma adjourned the meeting at 12:07 p.m. into Closed Session at 1:45 p.m. in the twelfth floor conference room to discuss pending litigation.

ATTENDANCE DURING THE MEETING:

(M) Vacant

(1) Council Member Wolfsheimer-present

(2) Council Member Cleator-present

(3) Council Member McColl-excused by R-266148
(vacation)

4) Council Member Jones-present

(5) Council Member Struiksma-present

(6) Council Member Gotch-present

(7) Council Member McCarty-present

(8) Council Member Martinez-present

Clerk-Abdelnour (mp)

FILE: MINUTES

Jun-30-1986

ITEM-600: ROLL CALL

Clerk Abdelnour called the roll:

(M) Vacant

- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-not present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Martinez-present

ITEM-601: DISCUSSION HELD

A Special Joint Meeting of the City Council and the Committee of the Whole for the purpose of discussion of rules and procedures relating to Council discussions and communications, including but not limited to the subjects of the Brown Act and ex parte communications, and for the purpose of ongoing discussion of the FY '87 Budget.

FILE: MEET

COUNCIL ACTION: (Tape location: A010-C275.)

MOTION BY McCARTY TO REOPEN THE BUDGET HEARING, LOOK AT THE LIST PROVIDED BY THE CITY MANAGER, AND MAKE AMENDMENTS TO IT, IF NECESSARY. Second by Jones. Failed by the following vote: Wolfsheimer-nay, Cleator-nay, McColl-not present, Jones-yea, Struiksma-yea, Gotch-nay, McCarty-yea, Martinez-nay, Mayor-vacant.

MOTION BY JONES TO REQUEST THE CITY ATTORNEY TO PREPARE THE NECESSARY SCHEDULE FOR SEMINARS ON HOW TO CONDUCT CITY BUSINESS UNDER THE BROWN ACT, DETERMINE WHICH BODIES FALL WITHIN THE LEGAL ENTITY OF THE CITY AND WHETHER THEY FALL WITHIN THE PARAMETERS OF THE BROWN ACT, LIST THOSE BODIES THAT ARE NOT SUBJECT TO THE BROWN ACT, INVITE MEMBERS OF THE CITY COUNCIL AND THOSE BODIES AFFECTED BY THE BROWN ACT TO SUBMIT QUESTIONS THEY MAY WANT COVERED IN THE SEMINARS.

Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ADJOURNMENT:

By common consent, the meeting was adjourned by Deputy Mayor Struiksma at 12:07 p.m.

FILE: MEET

COUNCIL ACTION: (Tape location: C280).